

***Minutes of the Special Meeting***

***MAY 26th 2021***

**ELECTRONIC MEETING**

The following minutes are comprised of resolutions and the Clerk’s interpretation of the meeting. The meeting was called to order at 5:33 PM.

Present: B. Mersereau, G. Grant, J. Kern, D. MacFarlane, R. McKinnon

Staff: G. Martin, H. Tener, F. Labelle

Kresin Engineering presented Facility Report

Declaration of Pecuniary Interest was filed by Councillor Dalton MacFarlane with regard to item A.1

Res: 58-2021 R. McKinnon, J. Kern

Be it resolved that Council receives the request for development of the Municipal property on Margaret Street; and

Further that Council instructs the Clerk upon receipt of the complete proposal that the Clerk and legal council review the proposal in relationship to our Sale of Land By-Law, our Official Plan and any other pertinent Acts, policies or by-laws, to ensure compliance, prior to entering into negotiations and any final agreement. (cd)

Some general discussion regarding the proposal and requests for clarification on some items.

Res: 59-2021 R. McKinnon, J. Kern

Be it resolved that Council receives the Facility Assessment Report on the Municipal Buildings, prepared by Kresin Engineering. (cd)

General discussion regarding Report. Generally, well received, staff will review and present method of addressing identified issues.

Res: 60-2021 G. Grant, R. McKinnon

Be it resolved that Council passes By-Law 2021-999 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 61-2021 J. Kern, G. Grant

Be it resolved that Council adjourns at 6:25 PM until the next scheduled meeting of Council on June 16th or at the call of the Mayor. (cd)

Deputy Mayor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 R. McKinnon G. Martin

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_